



BUSINESS MEETING AGENDA

Thursday November 18, 1:30 PM
Lewis County Historic Courthouse – Commissioners Hearing Room
351 NW North St., Chehalis, WA

- 1. Call to Order** **1:30**
- 2. Introductions** **1:31**
- 3. ACTION: Approval of Agenda** **1:35**
- 4. ACTION: Approval of October 21st Meeting Notes** **1:38**
The Flood Authority will approve notes from the morning special meeting and afternoon business meeting on October 21st.
- 5. Public Comment** **1:40**
- 6. Reports** **1:50**
 - a. Chair's Report**
 - b. Member Reports**
 - c. Correspondence**
 - d. State Team Report**
 - e. Corps of Engineers Report**
 - i. Twin Cities Project**
 - ii. Basin-Wide General Investigation**
 - f. Lewis County PUD Report**

OLD BUSINESS

- 7. Ongoing Efforts Update** **2:10**
ESA Adolfson will provide a report on the status of various ongoing efforts. See attachment.

- 8. Upstream Storage Phase 2B Executive Summary** **2:15**
EES Consulting will provide an executive summary of the economic analysis of the proposed upstream storage facilities. EES Consulting will present more details and answer questions at the December work session.
- 9. State Sponsorship of the General Investigation** **2:35**
Keith Phillips from the Governor's Executive Policy Office will have a discussion with the Flood Authority about the possibility of the state becoming the nonfederal sponsor of the basin-wide General Investigation.
- 10. General Investigation** **2:55**
ACTION: The Flood Authority will discuss how to proceed with the General Investigation. Issues include the project purpose and the updated Project Management Plan.
- 11. Biennial Budget Request** **3:10**
ACTION: The Flood Authority will consider the biennial budget request prepared by ESA Adolfson. See attachment.

NEW BUSINESS

- 12. Rules of Procedure** **3:30**
The Flood Authority will discuss the rules of procedure. See attachment.
- 13. Officer Elections** **3:45**
Officer elections for Chair and Vice-Chair should take place in December. The Flood Authority has the option of making nominations at this meeting.
- 14. Expenditure Review** **3:50**
Expenditures and budget status report by Bob Johnson.
- 15. Confirm Next Meeting and Board-Requested Topics** **3:55**
ACTION: Confirm that the next meeting of the Authority is scheduled for Thursday, December 16, 2010 from 1:30 - 3:00 p.m. There will be a morning work session on the 16th from 9:00-11:30. Authority member suggested topics are requested.
- 16. Adjourn** **4:00**